



SPECIAL COMMON COUNCIL MEETING
June 14, 2012
IMMEDIATEY FOLLOWING 7 P.M. MEETING
AGENDA

1. **Mayor calls meeting to order.**
(Pledge of Allegiance)
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
2. **Chair opens public hearing on agenda items.**
3. **Chair closes public hearing on agenda items.**
4. **Questions to Directors on Agenda Items.**
5. **Mayor requests Council Clerk to read Bond Ordinance requests and the Certificate of Director of Finance. Vote on Requests:**

Agenda Item 5-1	An Ordinance Appropriating \$625,000 For The Purchase Of Various City Information Technology Systems And Devices And Authorizing The Issue Of \$625,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
Agenda Item 5-2	An Ordinance Appropriating \$685,000 For The Purchase And Installation Of A New Telephone System For City Buildings And Authorizing The Issue Of \$685,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
Agenda Item 5-3	An Ordinance Appropriating \$736,000 For The Purchase Of New City Information Technology Storage Infrastructure And Authorizing The Issue Of \$736,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
Agenda Item 5-4	An Ordinance Appropriating \$749,250 For Renovations And Improvements To Russell Library And Authorizing The Issue Of \$749,250 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
Agenda Item 5-5	An Ordinance Appropriating \$750,000 For The Physical Inspection And Revaluation Of All Real Property In The City And Authorizing The Issue Of \$750,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
6. **Resolutions and Ordinances:**

Resolution 6-1	Approving holding an executive session immediately following the passage of this Resolution to meet with the Conservation Commission members for purpose of discussing the selection of open space purchases in the City of Middletown pursuant to Connecticut General Statutes 1-200 (6) (D) and 1-231 (a).
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7. **Executive Session Opens.**
8. **Executive Session Closes.**
9. **Meeting adjourned.**